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**MINUTES**  
**PUBLIC SAFETY & HUMAN SERVICES**  
**TUESDAY, APRIL 22, 2014**  
**6:30 P.M.**  
**FITCHBURG CITY HALL**

*(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at [http://www.city.fitchburg.wi.us/home\\_pages/media\\_archive.php](http://www.city.fitchburg.wi.us/home_pages/media_archive.php) )*

**PRESENT:** Chairperson Carol Poole  
Ald. Becky Baumbach – Absent with Excuse  
Ald. Dorothy Krause  
Others: Karen Romadka, Steve Streck, Paul Ganshert, Laura Trotter, Kris Simon, Linda Cory, City Clerk

1. **Call to Order-** Chairperson Poole called the meeting to order at 6:30 p.m.
2. **Approval of Minutes** – April 8, 2014 Motion by Krause to **approve** minutes. Motion carried (3-0).
3. **Public Appearances – Non-Agenda Items-** None
4. Motion by Krause to **approve all Operator Licenses (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Michael Gross, Madison – N; Robert Heath, Fitchburg – N; Sharon Hildebrandt, Sun Prairie – N; Antonella Julian, Fitchburg – N; Gregory Kinsey, Madison; Thomas Kuehne, Fitchburg; Jamieson Laabs, McFarland; Jameson Menz, Middleton – N; Zihui Pfaff, Middleton – N; Briane Roberts, Madison – N; Mark Schultz, Edgerton – N; Joshua Skowron, Madison; Benjamin Steinhoff, Madison – N; Matthew Turck, Madison – N; Cassandra Vang, Fitchburg; Arlene Welcher, Stoughton.  
  
Motion carried (2-0).
5. Motion by Krause to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)**
  - a. Ryan Coleman – Fitchburg Days Committee
  - b. David Heide – Fitchburg Days Committee
  - c. Steven Streck – Fitchburg Days Committee
  - d. Anne Zickus – Fitchburg Days Committee  
Motion carried (2-0).
6. Motion by Krause to **approve the Applications for Temporary Class “B”/”Class B” Retailers License “Picnic License” (Issuance Contingent upon Payment of all Fees**

**Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages. For Sale of Wine.**

- a. Fitchburg Days Committee to hold “Fitchburg Days” from Friday, May 16, 5:30 p.m. to Midnight, Saturday, May 17, 5:30 p.m. to Midnight and Sunday, May 18, 2014, Noon to 5:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711

Steve Streck present to answer any questions. There will be a main tent that will be fenced off. No bands are planned for Sunday, only kids baseball games.

Motion carried (2-0)

**7. Chairman Poole opened Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit at \_\_\_\_ : \_\_\_\_ p.m.**

- a. Seminole Pool & Tennis Association, 5948 Schumann Drive, Fitchburg, WI., to hold Social Events on the following 2014 dates: June 7, 8, \*22, and July 13, \*20, 24 from 1:00 p.m. to 5:00 p.m. June 13, 20, and July 11, 25 from 5:00 p.m. to 9:00 p.m. June 14 and July 12, 26 from 7:00 a.m. to 1:00 p.m. June 29, from 5:00 p.m. to 9:30 p.m. July 16, \*17 from 6:00 p.m. to 9:30 p.m. August 2, from 4:00 p.m. to 9:00 p.m. August 23, \*24 from 6:00 p.m. to 9:00 p.m. August 16, \*17 from 6:30 p.m. to 10:00 p.m. September 1 from 4:00 p.m. to 6:00 p.m., at 5948 Schumann Drive, Fitchburg, WI with Speaker System and Amplified Music. Dates in asterisk \* indicate a rain date.
- b. Wisconsin Soap Box Derby, Inc., 5284 E. Lacy Road, Fitchburg, WI for a Soap Box Derby Race to be held Saturday, June 7<sup>th</sup>, 2014 from 10:00 a.m. to 4:00 p.m. at the 2600 block of Research Park Drive, Fitchburg, WI. with Speaker System
- c. Girls on the Run of Dane County, Inc., 901 Deming Way, Madison, WI for a 5K Race to be held on Saturday, June 7, 2014 from 7:30 a.m. to 11:00 a.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Speaker System and Amplified Music
- d. Fitchburg Days Committee, 3099 Barrington Hills Court Fitchburg, WI for a Community Festival held from Friday, May 16, 6:00 p.m. to Midnight, Saturday, May 17, 6:00 p.m. to Midnight and Sunday, May 18, 2014 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI. with Amplified Live Music
  - 7a. Karen Romadka of Seminole Pool & Tennis Association present to answer any questions. Information on notifying neighbors – letter was sent to neighborhood association, no complaints, there was discussion on potentially moving the speaker location.
  - 7b. Paul Ganshert of The Soap Box Derby Association present to answer any questions. This event is in it's 4<sup>th</sup> year, it will take place on June 7, 2014. Sound will be for announcements, the Soap Box Derby Association has verified with the neighborhood associations.
  - 7c. Chris Simon of Girls on the Run present to answer questions. The event is in it's 3<sup>rd</sup> year, this is a 5K for 700 girls with announcements at 7:30am. Run starts at 9am, sound ends at 10am. Speakers will face away from
  - 7d. Steve Streck present to answer questions. Friday/Saturday only, main tent, new orientation flaps down on tent – sound meter checked. Tent is blocked by pavilion, bands with sound same as prior years. Splash Pad will not be open, discussion on golf carts at Fitchburg Days with biker lights.

Public Hearing closed at 6:57 p.m. Motion by Krause to **approve** all sound permits.  
Motion carried (2-0).

**8. Consideration of the Following Application for Street Use Permit**

- a. Wisconsin Soap Box Derby, Inc., 5284 E. Lacy Road, Fitchburg, WI to hold a Soap Box Derby, Saturday, June 7, 2014 with a rain date of Sunday, June 8, 2014 from 5:00 a.m. to 8:00 p.m. using Research Park Drive, Sparkle Stone Crescent, Castle Rock Drive, Quarry Hill Drive and Gallagher Drive, Fitchburg, WI 53711.
- b. Girls on the Run of Dane County, Inc., 901 Deming Way, Madison, WI for a 5K Race to be held on Saturday, June 7, 2014 from 9:00 a.m. to 10:15 a.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI using various city streets
- b. Stoughton Chamber of Commerce, 532 E. Main St, to hold its annual Syttende Mai Run/Walk on Saturday, May 17, 2014 from 8:00 a.m. to 9:00 a.m. using part of Hwy MM, E Clayton Rd, Larson Rd and Goodland Park Rd.
  - 8a. Soap Box spoke on course with club- cars 30-35. 7 years to 18 years old. Madisonsoapbox.com or Paul Ganshert's website for more information. Ganshert Nursery sponsors – each kid goes down hill at 5 times – special needs.
  - 8b. Girls on the Run - 3<sup>rd</sup> year – 10 week season, not times, fun run. Longest 1 hr. Race route hangers are hung 10 days ahead – Police at Richardson. Girlsontherun.org
  - 8c. Stoughton Chamber – Laura Trotter. Syttende Mai run – May 17<sup>th</sup>, 42<sup>nd</sup> year – same route, 20 mile runners, 17 mile walk. 650 runners/walkers. Walkers start at 6:00 a.m./Badger Bowl, same day as Fitchburg Days.

Motion by Krause to **approve** all Street Use permits.  
Motion carried (2-0).

**9. Announcements-** Next meeting date is May 13, 2014

**10. Motion by Kruase to adjourn.** Motion carried (2-0).  
Time 7:11p.m.